



**Southeastern Regional Services Group**  
6 Park Row, Mansfield, MA 02048

**SERSG Board of Directors Meeting**

**Wednesday, January 8, 2014**

**9:15 a.m.**

**Mansfield Town Hall, Meeting Room 2A/B,  
6 Park Row, Mansfield, MA**

**Agenda**

- 1) Review of Minutes of December Board Meeting
- 2) Review of December 2013 Financial Reports
- 3) Update on SERSG DPW Services Procurement
- 4) Distribution of FY13 SERSG Service Corp. Corporate Filings
- 5) Update on Copier Lease
- 6) Update on Windows 8 Upgrade
- 7) Other Business

A meeting of the Executive Committee to discuss Regional Administrator salary will immediately follow the Board Meeting

Next meeting: February 5, 2014

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